

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

IBI GROUP ENGINEERING SERVICES (USA) INC.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

635 BROOKSEGE BOULEVARD
WESTERVILLE, OH 43081-2817

2. Principal office is hereby changed to:

8101 North High Street, Suite 100
Columbus, OH 43235

3. Signature of officer or chairman of the board

John Duemig, Special Secretary

Signature and Title

Type or print name and title

6/18/2019 12:22 PM

Date